



## Notice of a public meeting of Decision Session - Cabinet Member for Culture, Leisure & Tourism

**To:** Councillor Crisp (Cabinet Member)

**Date:** Tuesday, 10 March 2015

**Time:** 4.30 pm

Venue: Cerialis Room (SO27) - West Offices

## AGENDA

## **Notice to Members - Calling In:**

Members are reminded that, should they wish to call in any item\* on this agenda, notice must be given to Democratic Services by:

**4:00 pm on Thursday 12 March 2015** if an item is called in *after* a decision has been taken.

\*With the exception of matters that have been subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Corporate and Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00 pm** on **Friday 7 March 2015**.

#### 1. Declarations of Interest

(Pages 1 - 2)

At this point in the meeting, the Cabinet Member is asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which she might have in respect of business on this agenda.

**2. Minutes** (Pages 3 - 4)

To approve and sign the minutes of the meeting held on **Wednesday 3 December 2014**.

## 3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak at the meeting can do so. The deadline for registering is **Monday 9 March 2015** at **5.00 pm**.

Members of the public may register to speak on :-

- an item on the agenda
- an issue within the Cabinet Member's remit;

## Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <a href="http://www.york.gov.uk/webcasts">http://www.york.gov.uk/webcasts</a>.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at:

http://www.york.gov.uk/downloads/download/3130/protocol\_for\_webcasting\_filming\_and\_recording\_of\_council\_meetings

# 4. Market Rules (Pages 5 - 22)

This report is brought to the Cabinet Member to seek approval for new regulations for the Shambles Market.

# 5. Service Level Agreements with Leisure and Culture Organisations (Pages 23 - 38)

This report is brought to the Cabinet Member to seek approval for three year funding agreements to 31 March 2018 with Accessible Arts & Media (AAM), the National Centre for Early Music (NCEM), and Friends of St Nicholas Fields.

## 6. Urgent Business

Any other business which the Cabinet Member considers urgent under the Local Government Act 1972.

## **Democracy Officer:**

Name- Judith Betts Telephone No.- 01904 551078 Email-judith.betts@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- · Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

### Contact details are set out above.

This information can be provided in your own language. 我們也用您們的語言提供這個信息 (Cantonese) এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali) Ta informacja może być dostarczona w twoim (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

własnym języku.

(Urdu) یه معلومات آب کی اپنی زبان (بولی) میں سمی مهیا کی جاسکتی ہیں۔

**T** (01904) 551550